

Criminal Complaint

# UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

## CRIMINAL COMPLAINT

Mag. No. 04-1651-CBS

VICTOR SOSA, a/k/a  
Victorino,  
ALEX PEREZ, a/k/a  
Ariel Lugo-Torres, and  
DIEGO ORTIZ

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

On or about and between February 8 and February 13, 2004, in  
Suffolk and Middlesex Counties, in the District of Massachusetts

defendant(s) did, (Track Statutory Language of Offense)

unlawfully, knowingly, and intentionally conspire to distribute, and possess with intent to distribute, five kilograms of cocaine, a Schedule II controlled substance,

in violation of Title 21 United States Code, Section(s) 841(a)(1) and 846.

I further state that I am a(n) DEA Task Force Agent and that this complaint is based on the following facts: Official Title

See Affidavit of DEA Task Force Agent Christopher Borum attached hereto and made a part hereof.

Continued on the attached sheet and made a part hereof:

X ☒ Yes ☐ No

Christopher J. Borum  
Signature of Complainant  
Christopher J. Borum

Sworn to before me and subscribed in my presence,

February 14, 2004 at  
Date

CHARLES B. SWARTWOOD, III  
UNITED STATES MAGISTRATE JUDGE  
Name and Title of Judicial Officer

Cotuit, MA  
City and State  
[Signature]  
Signature of Judicial Officer  
ENDFIELD

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